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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/30/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL INSPIRATIONS, LTD.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LEE M. COHEN, CPA

Name of Person

LM COHEN & COMPANY

Firm/Company

1359 BROADWAY, SUITE 1202

Address

NEW YORK, NY 10018

City/State and Zip code

LCOHEN@LMCOHENCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEE M. COHEN, CPA

Name of Person

at ( 212 ) 967-2300

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 JAN 27 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 17, 2012

LEE M COHEN, CPA  
LM COHEN & COMPANY  
1359 BROADWAY, SUITE 1202  
NEW YORK, NY 10018

SUBJECT: INTERNATIONAL INSPIRATIONS, LTD.  
Ref. Number: W12000002855

We have received your document for INTERNATIONAL INSPIRATIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 012A00001082

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTERNATIONAL INSPIRATIONS, LTD., INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 04, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 362 5TH AVE SUITE 1002 - NEW YORK, NY 10001  
(Principal office address)  
362 5TH AVE SUITE 1002 - NEW YORK, NY 10001  
(Current mailing address)

8. SALES OF COSTUME JEWELRY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPDIRECT AGENTS, INC.

Office Address: 515 EAST PARK AVE.

TALLAHASSEE, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael H. Holt, Asst. Sec.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12 JAN 27 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SAUL S. REITER

Address: 137 EAST 36TH STREET  
NEW YORK, NY 10016

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12 JAN 27 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SAUL S. REITER

Address: 137 EAST 36TH STREET  
NEW YORK, NY 10016

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

**SIGN HERE**

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SAUL S. REITER

(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State** } ss:

**FILED**

12 JAN 27 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL INSPIRATIONS, LTD. was filed on 05/04/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 08/24/2007.

A Certificate of Merger was filed on 08/04/2009.

Certificate of Change was filed on 09/20/2011.

A Biennial Statement was filed 12/02/2011.

I further certify, that no other documents have been filed by such Corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of December  
two thousand and eleven.*



Daniel Shapiro  
First Deputy Secretary of State

